## Idaho State Board of Education Data Management Council (DMC) Meeting Minutes

11.15.2018		12:00 pm MST			Conference call				
Meeting called by:	Cathleen McHugh, Chair								
Type of meeting:	Regular meeting								
Note taker:	Doug Armstrong								
Members and attendance status:  P=present, A=absent	Chris Campbell	P	Don Coberly	A	Tami l	Haft	P	Todd King	P
	Heather Luchte	A	Cathleen McHugh	P	Vince	Miller	P	Dale Pietrzak	P
	Matthew Rauch	P	Dianna Renz	P	Luke S	Schroeder	A	Georgia Smith	P
Other Attendees:	Doug Armstrong, Andy Mehl -Office of the State Board of Education (OSBE)								

Meeting Minutes					
Discussion:	The minutes for the September 12 DMC meeting were reviewed.				
Conclusions:	Vince moved to accept the minutes as written. It was seconded by Dale. The motion passed 7-0.				
Action Items		Person Responsible	Deadline		
Post the September minutes.		Doug	12/12/18		

RTI Data Request					
Discussion:	The DMC discussed the RTI request for unredacted data for the US News report. This data would cover 2016-17 school level data including:  • Reading and Math tests – any grade tested, 9-12  • Total number of students  • Number and/or percentages of students scoring at each proficiency level  • For the following subgroups:  • All students per grade  • Racial/ethnic subgroup per grade  • Economically disadvantaged and non-economically disadvantaged per grade  • 4-year ACGR for the following subgroups:  • All students per grade  • Racial/ethnic subgroup per grade  • Racial/ethnic subgroup per grade  • Economically disadvantaged and non-economically disadvantaged per grade  This data was requested last year, but not provided. The required agreements were not returned in time.				
Conclusions:	Dale moved to approve the release of this data as long as the required agreements were returned. It was seconded by Chris and approved 9-0.				
Action Items		Person Responsible	Deadline		
Work with RTI to get the appropriate documents approved.		Cathleen			
Have SDE pull the agreed data from ISEE.		Chris			

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SDE Request – Waiver of Redaction Rules					
Discussion:	SDE data request from Karlynn Laraway:  We would request the DMC waive redaction rules in the report card for three (3) metrics in the accountability system. The request applies to the all school level, grade level and subgroup levels. These metrics are captured in the School Quality measures under ESSA and are considered non-academic. These are participation calculations and not performance indicators.  1. Students in Grade 8 Completing Pre-Algebra or Higher 2. Students in Grade 9 Completed Algebra I or Higher 3. College and career readiness is an aggregate measure based on three components:  • Participation in Advanced Opportunities;  • Receiving Industry-recognized Certifications; or  • Participating in Recognized High-school Apprenticeship Programs.  Approval at the subgroup was quickly ruled out. There was significant discussion of approval at the school level. On one side, it is important to release for all schools. On the other side, small schools could show student counts as low as 0 or 1. It was also noted that participation in an advanced class is in itself a student performance indicator.				
Conclusions:	After extensive discussion, this waiver request died from a lack of a motion.				
Action Items		Person Responsible	Deadline		
N/A					